

# P05000014245

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

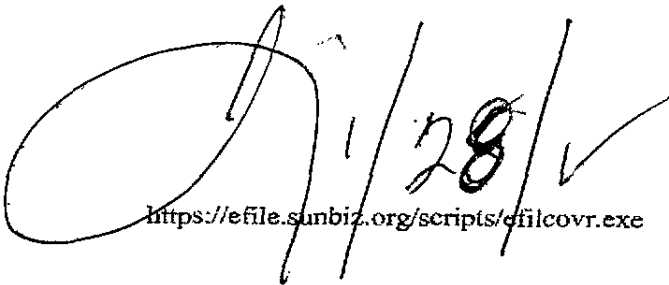
**EDEN-ROCK CORP**

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1/27/2005

**H05-22962**

**Articles of Incorporation**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **EDEN-ROCK CORP.**

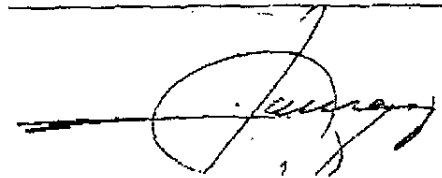
Address of Corporation: **4216 SW 138 PL  
MIAMI, FL 33175**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **0.00**

Article 3: REGISTERED AGENT: **ALBERT PANEQUE**

REGISTERED OFFICE: **4216 SW 138 PL  
MIAMI, FL 33175**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) **ALBERT PANEQUE, 4216 SW 138 PL, MIAMI, FL 33175**

2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ALBERT PANEQUE  
4216 SW 138 PL  
MIAMI, FL 33175**

In witness whereof, I have subscribed my name:



Signature of Incorporator

**H05-22962**